

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 13, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 6, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. An exceptional circumstance for Scott Waters, an employee with the Lancaster County Corrections Department, in the amount of \$500.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 703-0401831, dated June 16, 2004, from the Election Commissioner, payable to the League of Women Voters, in the amount of \$780.75. Payment is for voter registration assistance from September, 2003 through June 16, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

 - B. Payment Voucher 703-1849, dated June 28, 2004, from the County Engineer, payable to Speece Lewis Engineers, in the amount of \$685.60. Payment is for miscellaneous consulting services from January 1, 2004 through June 24, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

 - C. Payment Voucher 641-24294, dated June 29, 2004, from Property Management, payable to Alltel, in the amount of \$19.95. Payment is for equipment purchased in September, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

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4) **CLAIMS FOR REVIEW CONTINUED:**

- D. Payment Voucher 784-9291, dated June 29, 2004, from the Community Mental Health Center, payable to Elizabeth Browne, in the amount of \$139. Payment is reimbursement for a registration fee for a seminar in October, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- E. Payment Voucher 784-9294, dated June 29, 2004, from the Community Mental Health Center, payable to Dean Settle, in the amount of \$209.80. Payment is for reimbursement and includes items purchased from the Nebraska Gift Shop for Technical Assistance Policy Analysis Center (TAPA) meeting attendees, in the amount of \$125.57.
- F. Payment Voucher 782-5849, dated June 23, 2004, from Families First and Foremost, payable to Family Services, Inc., in the amount of \$1,200. This payment is for services provided from February 11, 2004 through April 28, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

5) **CLAIMS:** Approval of all claims processed through Tuesday, July 13, 2004.

6) **NEW BUSINESS:**

- A. A resolution approving a lease agreement from the County of Lancaster, Nebraska and the City of Lincoln, Nebraska to the Lincoln-Lancaster County Public Building Commission, a lease agreement from the Commission to the County and the City and the issuance of not to exceed \$12,000,000 of the Commission's Tax Supported Lease Rental Revenue and Refunding Bonds, all with respect to additions and improvement to the City-County Health Department Building. (R-04-0090)
- B. A resolution in the matter of designating The Cattle National Bank & Trust Co., located at 1550 South Coddington Avenue, Suite R, Lincoln, Nebraska, as a depository for Lancaster County funds. (R-04-0091)
- C. A resolution authorizing the installation of traffic signs at the following locations: (R-04-0092)
- ▶ Install a "Caution Driveways Ahead" sign on South 82nd Street 800 feet north of Bennet Road for northbound traffic.
 - ▶ Install a "25 Mile Per Hour" speed limit sign in the Highlands subdivision on Braemar Road west of South 56th Street for westbound traffic.
- D. An agreement with the University of Nebraska-Lincoln, Center for At-Risk Children's Services for the administration of evaluation tools required by the System of Care. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$183,086 for such services. (C-04-0316)

6) **NEW BUSINESS CONTINUED:**

- E. An agreement with Lighthouse for care coordination services to youth, ages 10 to 18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the Juvenile Justice System. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$40,883 for such services. (C-04-0317)
- F. An agreement with Lisa Young for the services of a nurse practitioner to assist in the provision of psychiatric services at the Lancaster County Community Mental Health Center. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$55 per hour for no more than 16 hours per week. (C-04-0320)
- G. An agreement with Lincoln Psychological Services, P.C. for mental health services, through Daniel Leggiadro, at the Community Mental Health Center. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$65 per hour for no more than 45 hours per week. The County will also pay \$100 per weekend where Dr. Leggiadro has agreed to provide on-call services. (C-04-0321)
- H. An amendment to an agreement with BryanLGH Medical Center, under County Contract C-03-0351, for nursing services for the Lancaster County Community Mental Health Center. BryanLGH has notified the County that the hourly rate for nursing services has increased from \$41.84 per hour to \$45.35 per hour, effective July 1, 2004, and as a result, the parties wish to amend the agreement to reflect such change. (C-04-00319)
- I. An amendment to an interlocal agreement with the State of Nebraska, Probation Administration under County Contract C-03-0318, to facilitate the administration of the Drug Treatment Court for the Lancaster County District Court. The federal grant to fund Drug Court expires on August 31, 2004, and as a result, the parties wish to extend the term of the agreement from June 30, 2004 to August 31, 2004. The parties further wish to amend the agreement to provide for compensation for the two month extension period. (C-04-0322)
- J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for Project "A Coordinated Response to Reducing Domestic Violence in Lancaster County". The County will receive \$270,667 of which \$67,667 is the County's match share. Term of the grant award is July 1, 2004 to June 30, 2005. (C-04-0318)
- K. Reappointment of Bob Workman to the Lincoln-Lancaster County Public Building Commission for a four year term, beginning August 1, 2004.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 15, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Tuesday, July 13, 2004 - 8:00 a.m. to 1 p.m.: Working Session, County-City Building, Room 113

Thursday, July 15, 2004 - 8:30 a.m. to 3:30 p.m.: Final Working Session, County-City Building, Mayor's Conference Room, Room 212

Tuesday, August 10, 2004 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Thursday, August 12, 2004 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 24, 2004 - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 13, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 6, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 18 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Congregational United Church of Christ
First Presbyterian Church
School Sisters of Christ the King

- 5) **APPEAL FILED ON LATE FILING PENALTY ASSESSED ON PERSONAL PROPERTY:**

North Coast Payphones, Inc.

- 6) **ADJOURNMENT:**

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PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
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